

ITEM NO. B1

RESOLUTION NO. 2012-CHA-88

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 14, 2012 entitled "AUTHORIZATION FOR CONTRACT AWARD FOR ETHICS OFFICER AND EQUAL EMPLOYMENT OPPORTUNITY OFFICER."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners ("Board") authorizes the Chief Executive Officer or his designee to execute a contract with Varga Berger Ledsky Hayes & Casey for the Ethics Officer and Equal Employment Opportunity Officer in an amount not to exceed \$180,000 for a one year base term with two (2) one-year options subject to Board approval.

This award is subject to the firm's compliance with the CHA's MBE/WBE/DBE, Section 3 and insurance requirements.

